

Date: 24<sup>th</sup> August, 2023

Ref: UAF/2023-24/19

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Sub: Intimation of Board Meeting to consider fund raising**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> August, 2023 at the registered office of the Company situated at B-307, Road No. 16, V.K.I Area, Jaipur-302013 (Rajasthan), inter alia:

1. To consider fund raising by way of issue of equity shares or any other instrument or security including warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities through qualified institutional placement, private placement/ public issue of equity/ debt securities, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory/ regulatory approvals as applicable, to the Promoter/ Promoter Group of the Company and certain identified non-promoter persons / entity;
2. To consider and approve Notice for calling Extra Ordinary General Meeting of the Company;
3. Other matters;

This is to, further, inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking You,

**For Universal Autofoundry Limited**

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JAIN  
Digitally signed  
by ISHU JAIN  
Date: 2023.08.24  
17:13:16 +05'30'

**Ishu Jain**

**F10679**

**Company Secretary and Compliance Officer**

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

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